

Results of Meeting

Meteoric Resources NL (**ASX: MEI**) (**Meteoric** or **the Company**) advises that all resolutions put to shareholders at today's general meeting were passed and decided by poll vote. Meteoric provides the information required by section 251AA of the Corporations Act 2001 (Cth) in respect of each resolution considered by shareholders at today's general meeting in the attached summary overleaf.

The total number of proxy votes exercisable by proxies validly appointed was 335,653,954 shares in the Company.

The announcement has been authorised for release by:

Matthew Foy

Company Secretary

Meteoric Resources NL

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Disclosure of Proxy Votes

Meteoric Resources NL

Notice of General Meeting

Friday, 02 June 2023



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Ratification of issue of Performance Shares	P	334,344,954	298,338,345 89.23%	8,432,340 2.52%	1,309,000	27,574,269 8.25%	364,118,790 97.74%	8,432,340 2.26%	1,309,000
2 Approval of Meteoric Long Term Incentive Plan	P	334,118,954	297,149,669 88.94%	9,363,016 2.80%	535,000	27,606,269 8.26%	362,962,114 97.49%	9,363,016 2.51%	535,000
3a Ratification of Prior Issue - Placement Shares (Listing Rule 7.1)	P	271,940,919	236,992,778 87.15%	7,341,872 2.70%	64,000	27,606,269 10.15%	302,805,223 97.63%	7,341,872 2.37%	64,000
3b Ratification of Prior Issue - Placement Shares (Listing Rule 7.1A)	P	271,940,919	236,992,778 87.15%	7,341,872 2.70%	64,000	27,606,269 10.15%	302,805,223 97.63%	7,341,872 2.37%	64,000
4 Ratification of Prior Issue of Shares to Sprott Capital Partners	P	330,746,672	294,964,605 89.18%	8,175,798 2.47%	64,000	27,606,269 8.35%	360,777,050 97.78%	8,175,798 2.22%	64,000

